3114 N. Hartford

Tulsa, OK 74106

Defendant's Residence Address:

3114 N. Hartford

Tulsa, OK 74106

United States District Court

MAY 3 0 1991

Jack C. Silver, Clerk FOR THE NORTHERN District of OKLAHOMA U.S. DISTRICT COURT JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. MICHAEL WILLIS BROWN Case Number: 91-CR-015-C (Name of Defendant) Steve Gruebel Defendant's Attorney THE DEFENDANT: □ Dieaded guilty to count(X) One of the Indictment
 □ was found guilty on count(s) ______ _____ after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Concluded Number(s) Nature of Offense Title & Section 12/13/90 0ne Litle 18, U.S.C., Section 2113(a) Bank Robbery United States District Court) SS Northern District of Oklahoma) Thereby certify test the furgicing is a true copy of the original on file in this Court. Ællver, Clerk Deputy The defendant is sentenced as provided in pages 2 through __4___ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not quilty on count(s) _____ and is discharged as to such count(s).

(is)(are) dismissed on the motion of the United States.

for count(s) Count(s) __ It is ordered that the defendant shall pay a special assessment of \$ 50.00 , for counts One _____, which shall be due ☒ immediately ☐ as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 513-64-6762 Defendant's Date of Birth: 12/23/56 May 22, 1991 Date of Imposition of Sentence Defendant's Mailing Address:

Signature of Judicial Officer

Date

H. Dale Cook, Chief U. S. District Judge
Name & Title of Judicial Officer

May 22, 1991

Defendant: BROWN, Michael Willis	Judgment—Page 2 of 4
Case Number: 91-CR-015-C	
The defendant is hereby committed to the custody of the a term ofseventy-eight (78) months.	
☐ The court makes the following recommendations to the	Puragu of Prigance
☐ The court makes the following recommendations to the	Buleau of Misons.
X The defendant is remanded to the custody of the United States mar \Box The defendant shall surrender to the United States marshal for this	shal. district,
a.m. □ atp.m. on	
☐ as notified by the United States marshal. ☐ The defendant shall surrender for service of sentence at the institut	on designated by the Bureau of Prisons.
☐ before 2 p.m. on ☐ as notified by the United States marshal.	- · · · · · · · · · · · · · · · · · · ·
as notified by the probation office.	
RETUI	RN
I have executed this judgment as follows:	
, <u> </u>	
Defendant delivered on to	at
	, with a certified copy of this judgment.
	United States Marshal

Deputy Marshal

Defendant: BROWN, Michael Willis	Jugginent—Page 3 of 4
Case Number: 91-CR-015-C SUPERVISED	RELEASE
Upon release from imprisonment, the defendant shall	be on supervised release for a term of
two (2) years.	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

Χ	The detendant shall report in person to the probation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.
	, , , , , , , , , , , , , , , , , , , ,

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.: and
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reaso	
Defendant: BROWN, Michael Willis Case Number: 91-CR-015-C	Judgment-Page 4 of 4
STATEMENT O	F REASONS
☐ The court adopts the factual findings and guideline a	pplication in the presentence report.
OF	ł
The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
The Court concluded that, pursuant to parag not make an expressed threat of death durin the offense level two levels.	raph 11 of the Presentence Report, Brown did g the bank robbery. The Court then reduced
Guideline Range Determined by the Court:	
Total Offense Level: 20	
Criminal History Category:	
Imprisonment Range: _63 to _78 months	
Supervised Release Range:2_ to3 years	
Fine Range: \$ 7,500 to \$75,000	
∑ Fine is waived or is below the guideline ran	ge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	ng reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by app	
Q.R.	ł
☐ The sentence is within the guideline range, that range for the following reason(s):	e exceeds 24 months, and the sentence is imposed
OF	}
The sentence departs from the guideline range	
$\hfill \square$ upon motion of the government, as a result of defe	endant's substantial assistance.
☐ for the following reason(s):	

4 - 5 W - F

SM

FILI

United States District Court

MAY 3 0 19

Jack C. Silver Northern District of Oklahoma U.S. DISTRICT UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987) V. Case Number: 90-CR-141-001-E JAMES RANDOLPH CARTER (Name of Defendant) Don Baker Defendant's Attorney THE DEFENDANT: XX pleaded guilty to count(%) One of the Indictment was found guilty on count(s) ____ _ after a plea of not guilty. Accordingly, the defendant is adjudged quilty of such count(s), which involve the following offenses: Date Offense Count Number(s) Title & Section Nature of Offense Concluded 21:841(a)(1) Possession of Methamphetamine 10-26-90 0ne With Intent to Distribute The defendant is sentenced as provided in pages 2 through ____4 ___ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... ☐ The defendant has been found not guilty on count(s) and is discharged as to such count(s). ☐ Count(s) _ _ (is)(are) dismissed on the motion of the United States. __, for count(ま) _____, which shall be due ∑ immediately ☐ as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: __444-54-4685 May 30, 1991 Defendant's Date of Birth: _ Date of Imposition of Sentence Defendant's Mailing Address: Route 1, Box 270-A Signature of Judicial Officer Rose, Oklahoma 74364 James O. Ellison, United States District 3 Name & Title of Judicial Officer Defendant's Residence Address: Route 1, Box 270-A Rose, Oklahoma 74364

AO 245 S (Rev. 4/90) S	heet 2 - Imprisonment					
Defendant: Case Number:	CARTER, JAMES RANDOLPH 90-CR-141-001-E	IMPRISONMENT	Judgment - Page _	2	_ of	4
The defend	ant is hereby committed to the	custody of the United Stat	es Bureau of Prisons t	to be in	npriso	ned f
a term of	One hundred twenty one	months (121 months)		 		
☐ The court ma	kes the following recommenda	ations to the Bureau of Pr	isons:			
The defendant is	remanded to the custody of the United	ed States marshal.				
	all surrender to the United States ma a.m.	arshal for this district,	÷			
as notified	p.m. on by the United States marshal.	· =				
□ Defore 2 p	all surrender for service of sentence	at the institution designated by	the Bureau of Prisons,			
☐ as notified☐ as notified☐	by the United States marshal. by the probation office.					
		RETURN				
l leienne enne en	And Alexander	HETORIN				
i nave execu	ted this judgment as follows:					
	elivered on					
<u> </u>			, with a certified copy	of this	s judg:	ment.
			United States Marshal			-
		. Bv	_			
		,				

Deputy Marshai

Defendant: Case Number:	CARTER, J. S RANDOLPH 90-CR-141-U01-E	udgment-Page3o	f4
	SUPERVISED RELEASE		

Upon release from imprisonment, the defendant shall be on supervised release for a term of		
	Five (5) years	
ر اا	While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

XX	The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
	The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

	······································	
Defendant: Case Number:	CARTER, JAMES RANDOLPH 90-CR-141-001-E	Judgment-Page 4 of 4
•	STATEMENT O	F REASONS
▼ The court add	opts the factual findings and guideline a	oplication in the presentence report.
	OF	
☐ The court add (see attachme	opts the factual findings and guideline apent, if necessary):	oplication in the presentence report except
Guideline Rang	e Determined by the Court:	
Total Offense	Level:32	
Criminal Histo	ry Category:I	
Imprisonment	Range: 121 to 151 months	
Supervised Re	elease Range: to _5_ years	
Fine Range: \$	17,500 to \$ 4,000,000	
🔼 Fine	is waived or is below the guideline rang	ge, because of the defendant's inability to pay.
		. , .
☐ Full	restitution is not ordered for the followin	g reason(s):
☐ The sentence reason to depart	is within the guideline range, that range art from the sentence called for by appli	does not exceed 24 months, and the court finds no cation of the guidelines.
	OR	
The sentence for the followi	is within the guideline range, that range ng reason(s):	exceeds 24 months, and the sentence is imposed
defendant's of the offe	lack of prior criminal history,	of the guideline range because of the and because the Court felt the circumstance was appropriate. The Court also feels that eriod of time.
The sentence dep	parts from the guideline range	
upon motion	n of the government, as a result of defe	ndant's substantial assistance. United States District Court)
☐ for the follow	wing reason(s):	Northern District of Oklahoma) I hereby certify that the foregoin is a true copy of the original on file in this Court.

AO 24's S (Rev. 4/90) Sheet 7 - Statement of Reasons

United States District Court MAY 316

NORTHERN

DISTRICT OF

OKLAHOMA

U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

KENNETH DALE WOLFENBARGER Route 1, Box 172 Wyandotte, Oklahoma 74370

Case Number:

91-CR-006-001-C

(Name and Address of Defendant)

Craig Bryant

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ noto contendere] as to count(s)		, and
THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(8)	One of the Information	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Use of a Communication Facility in Furtherance of a Narcotics Felony, in violation of Title 21, United States Code, Section 843(b)

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of Sentence is Suspended, and the defendant is placed on probation for a term of four (4) years.

Further, the defendant shall participate in a drug treatment program at the direction of the U. S. Probation Office.

> United State Product Court) Northern District of Chipping SS Thereby correspondent for Correctine is a true copy of the original on file in this Court.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period 0 d

r within the maximum probation period of 5 years permitted by law, muring the probation period.	ay issue a warrant and revoke probation for a violation occurring
T IS FURTHER ORDERED that the defendant shall pay a total	al special assessment of \$50.00
pursuant to Title 18, U.S.C. Section 3013 for count(s)One_	of the Information as follows:
Count I: \$50.00	
IT IS FURTHER ORDERED THAT countson the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to to imposed as a fine, restitution or special assessment. The amount imposed as a cost of prosecution. Until all fines, paid, the defendant shall immediately notify the United Stand address.	e defendant shall pay to the clerk of the court any restitution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court de States marshal of this district.	liver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the At	torney General and recommends:
May 23, 1991	
Date of Imposition of Sentence	
Signature of Judicial Officer	
H. Dale Cook, Chief U. S. District Judge	
Name and Title of Judicial Officer	
Date	
RETUI	RN
I have executed this Judgment as follows:	
Defendant delivered ontoto	at
	, the institution designated by the Attorney
General, with a certified copy of this Judgment in a Crimina	
	United States Marshal
	Cities Olatos maisinai

Deputy Marshal

United States District Court MAY 3 0 1991

****** ~ ****	*****		
FOR THE NORTHERN	DISTRICT OF	OKLAHOMA	Jack C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMERICA			
V.	JUDGMENT IN A CRIMINAL CASE		
CHARLES L. FLORA, a/k/a CHARLES FLORIE, a/k/a CHARLES FLOREI P.O. Box 496	Case Nu	mber: 90-C	R-148-C
Holdenville, OK 74848		Craig B	ryant
(Name and Address of Defendant)		- -	ey for Defendant
THE DEFENDANT ENTERED A PLEA OF:			
[⊠ guilty □ nolo contendere] as to count &)_ □ not guilty as to count(s)	One of the	nformation	, and
THERE WAS A: [图 finding □ verdict] of guilty as to count(数).	One of the	Information	
THERE WAS A: [finding verdict] of not guilty as to count judgment of acquittal as to count(s) The defendant is acquitted and discharged			
THE DEFENDANT IS CONVICTED OF THE			

Dealing in Firearms Without a License and Aiding and Abetting Title 18, United States Code, Sections 922(a)(1)(A) and 2

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is committed to the custody of the Bureau of Prisons for two and one-half $(2\frac{1}{2})$ years. The defendant shall surrender himself on June 24, 1991, at 9:00 a.m., to a facility designated by the U.S. Marshal.

> United States District Court) Forthern District of Oklahoma) SS I betster ear ity that the foregoing is a true easy of the original on file in this Goert.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50.00 pursuant to Title 18, U.S.C. Section 3013 for count(x) One of the Information as follows: IT IS FURTHER ORDERED THAT counts One and Two of the Indictment __are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: May 22, 1991 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief U. S. District Judge Name and Title of Judicial Officer May 22, 1991 Date RETURN I have executed this Judgment as follows: Defendant delivered on _ ___, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Βv

For the Northern

United States District Court

District of Oklahoma

MAY 23 1991

Jack C. Silver, Clerk

U.S. DISTRICT COURT

JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-012-001-B Kitti Eileen Lee Richard Couch (Court Appointed) (Name of Defendant) Defendant's Attorney THE DEFENDANT: ☑ pleaded guilty to count(素) __One_of_the_Indictment。 after a was found quilty on count(s) plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Number XX Concluded Nature of Offense Title & Section 2/1/90 One Title 18, U.S.C., Section 1341 Mail Fraud finited States District Court 1 Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court. The defendant is sentenced as provided in pages 2 through _____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s). It is ordered that the defendant shall pay a special assessment of \$ 50.00 _____, which shall be due X immediately ☐ as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 317-50-6029 ____ Defendant's Date of Birth: March 5, 1946 Defendant's Mailing Address: Route #1, Box 29 Signature of Judicial Officer Severy, Kansas 67137 THOMAS R. BRETT, U. S. DISTRICT JUDGE Name & Title of Judicial Officer Defendant's Residence Address: May 23, 1991 Route #1, Box 29 Date Severy, Kansas 67137 dr

Defendant: LEE, Kitti Eileen		Judgment—Page 2 of 5
Case Number: 91-CR-012-001-B	IMPDIC	
	IIMPRIS	ONMENT
The defendant is hereby committed to the atterm offour (4) months.	ne custody o	of the United States Bureau of Prisons to be imprisoned for
4 term of		
☐ The court makes the following recomme	ndations to	the Bureau of Prisons:
	_	
The defendant is remanded to the custody of the tThe defendant shall surrender to the United States	Jnited States i s marshal for t	marshal. his district,
□ at a.m		
as notified by the United States marshal. X The defendant shall surrender for service of sente	nce at the inst	itution designated by the Bureau of Prisons
(Χχυείους Χχυκχούς by 11:00 a.m. or Κ) as notified by the United States marshal.	June 13,	1991
as notified by the probation office.		
	RE1	rurn
I have a second addition to demand an fall and		
I have executed this judgment as follow	/s:	
Defendant delivered on	+0	
Defendant delivered on	10	a
	· · · · · · · · · · · · · · · · · · ·	, with a certified copy of this judgment.
		United States Marshal
		By

Deputy Marshal

1		A STATE OF THE STA			
Defendant: Case Number	LEE, Kitti Eileen er:91-CR-012-001-B		Judg	∠nt—Page <u>3</u>	of5
	or old old out is	SUPERVISED RELE	ASE		
•	•	nt, the defendant shall be or	n supervised re	elease for a term of	
tı	rree (3) years.	· · · · · · · · · · · · · · · · · · ·			
illegally poss adopted by the supervised re- term of supe	ess a controlled substa his court (set forth belo elease that the defenda rvised release. The def	e defendant shall not commit nce. The defendant shall cor w). If this judgment imposes nt pay any such restitution the endant shall comply with the	mply with the s a restitution of hat remains ur e following add	standard conditions to obligation, it shall be opaid at the commer ditional conditions:	that have been a condition of acement of the
	•	rson to the probation office in the custody of the Bureau of		o which the defenda	ant is released
☐ The defer	ndant shall pay any fines	s that remain unpaid at the co	ommencement	of the term of super	vised release.
	ndant shall not possess	a firearm or destructive dev	rice.		

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.; and
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfe	
Defendant: LEE, Kitti Eileen Case Number: 91-CR-012-001-B	Judgment-Page 4 of 5
	TITUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitution to	the following persons in the following amounts:
Name of Payee	Amount of Restitution
See "Attachment A" which lists 28	victims. \$6,404.79
Payments of restitution are to be made to: The United States Attorney for transfer the payee(s).	er to the payee(s).
Restitution shall be paid:	
in full immediately.	``````````````````````````````````````
in full not later thanin equal monthly installments over a this judgment. Subsequent payments	
☑ in installments according to the follow	wing schedule of payments:
as directed by the U.S. Proba	ation Office.
Restitution priority determined firs	ely among the payees named unless otherwise specified here. st by victims in Count of conviction, and then by victim o those that suffered the least loss.
☐ The defendant is ordered to forfeit the	FORFEITURE e following property to the United States:
:	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: LEE, Kitti Eileen Case Number: 91-CR-012-001-B	Judgment-Page 5 of 5
STATEMENT OF	REASONS
$\frak{1}{3}$ The court adopts the factual findings and guideline app	olication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline app (see attachment, if necessary):	lication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 8	
Criminal History Category:II	
Imprisonment Range: 4 to 10 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 6,404.79 to \$ 12,809.58	
Tine is waived or is below the guideline range	, because of the defendant's inability to pay.
Restitution: \$ _6,404.79	
☐ Full restitution is not ordered for the following	reason(s):
☑ The sentence is within the guideline range, that range or reason to depart from the sentence called for by application. ☐ The sentence is within the guideline range, that range or reason to depart from the sentence called for by application. ☐ The sentence is within the guideline range, that range or reason to depart from the sentence called for by application. ☐ The sentence is within the guideline range, that range or reason to depart from the sentence called for by application. ☐ The sentence is within the guideline range, that range or reason to depart from the sentence called for by application. ☐ The sentence is within the guideline range, that range or reason to depart from the sentence called for by application. ☐ The sentence is the sentence called for by application. ☐ The sentence is the sentence called for by application. ☐ The sentence is the sentence called for by application. ☐ The sentence is the sentence called for by application. ☐ The sentence is the sentence called for by application. ☐ The sentence is the sentence called for by application. ☐ The sentence is the sentence called for the sentence called	does not exceed 24 months, and the court finds no ation of the guidelines.
OR	
The sentence is within the guideline range, that range e for the following reason(s):	xceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defend	dant's substantial assistance.
☐ for the following reason(s):	

ATTACHMENT A TO JUDGMENT IN A CRIMINAL CASE OF KITTI EILEEN LEE, CASE NO. 91-CR-012-001-B RESTITUTION

	RESTITU	TIO			
	Name of Payee		<u>A</u>	mount of	Restitution
1.	Jackson & Perkins Co. P.O. Box 1028 Medford, Oregon 97501	\$	124.90 119.95 63.30 67.40 120.30 128.92 115.25		,
			2.50		
2.	Fingerhut Corp. 11 McLeland Road St. Cloud, Minn. 56395 Account Nos. 147-1563-906 129-5650-962 148-9781-763 150-2373-986		28.80 53.64 128.43 136.08	Total:	\$ 742.52 346.95
3.	Van Nostrand Reinhold Credit Manager 7625 Empire Drive Florence, Kentucky 41042-066 Account Nos. P9401-0550 M004-2351 M075-3307 M0043-2652 M9257-3697 P9401-2180	8	48.21 215.92 130.48 41.32 215.88 52.67	Total:	704.48
4.	Rodale Press, Inc. Credit Dept. Emmaus, PA 18049 Account Address: 2021 N. 73r Tulsa, Okla Mrs. Willard Banks Mary Louise Bonham Sharon Beaman Cassandra Blakely Laurel Bradley Lenore Deering Tom Brummett Shawna Dale Shawna Dale Renee Dupree Trisha Faring Mrs. Wesley Forlies C. S. Hoerschgen C. S. Hoerschgen	. 7 22 23 48 49 51 51 28 25 56 28			

```
Marion Hoerschgen
                              56.95
    Mary Jeffers
                              51.25
                              28.30
    Yolanda Jeffers
    Haley Kite
                              28.30
                              59.60
    Haley Kite
    Sandra Keyes
                              31.65
    Alicia Lewis
                              27.95
    Wendell Owens
                              22.95
    Candace Padilla
                              24.95
     Caroline Parsons
                              22.95
    Mrs. Dennis Radowski
                              25.30
                              23.30
    Lillian Renee Brady
     Lillian Renee Brady
                              24.95
    Ruby Simms
                              28.30
    Janet Stone
                              23.30
     Linda Scott
                              31.65
     Geraldine Voicey
                              22.95
     Francis Wainscott
                              22.95
     Francis Wainscott
                              22.95
                              50.60
    Mrs. Jeannie Watson
     Alicia Waylon
                              25.30
Account Address: 6207 N. Utica Pl.
                  Tulsa, Okla. 74130
                              22.95
     Lawrence Adams
     Sally Crews
                              52.60
     Gayla Dresdrem
                              27.95
                              27.95
     Kayleen Dresdrem
     Susan Jennings
                              28.30
     Kathy Lee
                              28.30
     Emily Lyons
Jerri Post
                              28.30
                              <u>28.30</u>
```

Total: 1,428.25

5. Better Homes & Gardens P.O. Box 4724

Des Moines, Iowa 50336-4724

MOTICS, TOWN	30330 47.	Li
Account Nos.		
53028-7999		16.55
C6496-0867		20.03
C6485-6800		17.53
C6596-5238		9.45
C6281-8778		55.43
B4559-2771		14.61
C6475-9806		35.65
53030-6781		20.25
53043-9699		46.51
C6409-8213		23.36
C6507-4619		35.28
16166-2895		28.24
C6561-8258		14.03
B4571-0175		12.61
C6482-1655		14.04
B4562-9904		13.63
54043-9707		48.01
53067-0582		69.80
B4569-4239		13.68
B4572-4663		12.61
B4480-5752		57.75

Attachment A to Jud ant of Kitti Eileen Lee Case No. 91-CR-012-6-1-B - Restitution Page 3

B4580-7088	8.12
B4480-5745	52.69
B4588-7189	40.66
53082-8065	18.35
53032-6185	44.86
B4600-7589	10.61
15587-6899	28.24
53027-9145	42.81
C6640-9780	20.02
C6648-8693	16.52
53012-5835	47.83
C6426-9814	39.19
B4519-8421	77.84
53065-2176	<u>44.61</u>

Total: 1,071.40

6. Field Publications
4343 Equity Dr.
P.O. Box 16556
Columbus, Ohio 43216-6556

2021 N. 73rd E. Ave Account Address: Tulsa, OK 74115 Illustrated Wildlife Treasury Account No. 525221313 Lauralee James 26.72 American Pastimes Account No. 564305615 28.96 Patricia Clifford Especially for Girls Acct No. 546977226 Alicia Dodson 18.72 Healthy Houseplants Account No. 552220304 Faith Adair 32.41 American Pastimes Account No. 552220304 28.96 Faith Adair McCall's Cooking School Account No. 545703151 Sarah Bunger 31.46 **Health Houseplants** Account No. 545703151 Sarah Bunger 32.41 **Healthy Houseplants** Account No. 550192753 Glenn Wells 32.41 **Healthy Houseplants** Account No. 551127816 20.07 Mary Jeffers McCall's Cooking School Account No. 545703242 Caroline Parsons 31.46 **Healthy Houseplants** Account No. 545703242 Caroline Parsons 32.41 Family Circle Weekend Crafts Account No. 551127923

Attachment A to Jud ant of Kitti Eileen Lee Case No. 91-CR-012-001-B - Restitution Page 4

Mrs. R. D. Walters 31.61
<u>Healthy Houseplants</u>
Account No. 551127923
Mrs. R. D. Walters 32.41
<u>Healthy Houseplants</u>
Account #551127767
Lenore Deering 32.41
McCall's Cooking School
Account No. 545703127
Maria Beller 31.46
McCall's Cooking School
Account No. 545703193
Mary Forester 31.46
<u>American Pastimes</u>
Account No. 564305590
Laurel Bradley 18.00
American Pastimes
Account No. 555546179
Carolyn Hoerschgen 28.96
Account Address: 6207 N. Utica Pl.
Tulsa, OK 74130
Family Circle Weekend Crafts
Account No. 580287102
Kathleen Wells 31.61

Total: 553.91

7. Cy Decosse, Inc. 5900 Green Oak Dr. Mannetonka, MN 55343

Account Nos.	
A89224943	17.90
A89228486	17.90
A89232906	18.90
A892372 7 7	18.90
A89236390	18.90
B89366892	15.20
B89375155	15.90
B89400620	16.90
B89400763	16.90
B89407196	16.90
B89407556	16.90
B89409341	16.90
B90448567	15.20
901881965	14.20
901884527	12.90
901887833	12.90
D89024944	15.90
D8902 6029	15.90
D8902 6250	15.90
D8902 8155	15.90
D8903 5435	<u>15.90</u>

Total: 342.80

Time-Life Books 8.

Attn: Julie Loving, Sr. Representative

1450 East Parham Rd.
Richmond, VA 23280
Account Address: 2021 N. 73rd East Ave.

Tulsa, OK 74115

Attachment A to Jud ent of Kitti Eileen Lee Case No. 91-CR-012-001-B - Restitution Page 5

	Leon Davidson Carolyn Hoerschgen Irene Maxwell Mrs R. D. Walters Account Address: 6207 N Tulsa, Sandra Leech Leslie Branson Mrs. Willard Banks Kathleen Crews Lucille Crews Randall Cooper	16.22 16.22 16.22 16.22 18.22 18.22 17.43 16.22 . Utica Pl. Okla. 7413 18.34 25.34 17.43 16.34 16.34 17.43 17.43		271.92
9.	Book-of-the-Month Club		TULAT:	211.32
	Camp Hill, PA 17012-0006 Account Nos. 246472780 24307838 236115144 225587544 315070106 409737791 409737783 409856854 323702925	16.54 27.82 9.30 7.59 23.54 25.31 25.62 17.93 7.25		
10	Warra John Corre		Total:	160.90
10.	Meredith Corp. Des Moines, Iowa 50336 MAGAZINES: Ladies Home Journal Mrs. Tom Brummett 2021 N. 73rd E. Ave. Tulsa, OK Trisha Faring (address same as above) Caroline Parsons (address same as above) Metropolitan Home Sarah L. Bunger (address same as above) Country America Caroline Parsons (address same as above) Laurel Bradley (address same as above) Carolyn Hoerschgen (address same as above) Country Home Sarah L. Bunger (address same as above) Country Home Sarah L. Bunger (address same as above)	19.95 19.95 19.95 11.97 14.97 14.97		
			Total:	131.70

Attachment A to Jud ent of Kitti Eileen Lee Case No. 91-CR-012-001-B - Restitution Page 6

5				
11.	American Artist Book Club Customer Service Center P.O. Box 2009 Lakewood, NJ 08701 Account Nos. 100 68 60892 100 69 53549 100 69 86366	31.60 37.65 56.90	Total:	126.15
12.	Bradford Exchange 9333 Milwaukee Ave. Niles Chicago, Ill. 60648 Cust. No. 6515311-6 6421526-3 6356230-4	24.90 27.50 59.77	Total:	
1 2	Grolier Enterprises		rocar.	11211,
13.	Sherman Turnpike Danbury, Conn. 06816 Account Nos. 347897233 278783774 389139817 392146411	6.98 6.97 29.85 <u>14.90</u>	Total:	\$58.70
14.	General Manager P.O. Box 2270 South Field, Michigan 48037 For Grolier Publishing Co. of Danbury, CT: Account Nos. L45918067 L45921400	35.59 9.84	Total.	430.70
	L45000642	9.89	Total:	55.32
15.	Guideposts Attn: Ann Dunn, Customer Ser 39 Seminary Hill Road Carmel, New York 10512 Account Nos. 23302133 224749820	8.95 8.95 11.37 11.37 8.95	10041.	33.32
	231140047	ŏ.95	Total:	49.59
16.	Leisure Arts Customer Service 11 Commerce Blvd. P.O. Box 420235 Palm Coast, FL 32143-0235 A Stitch in Time (Magazi Edith Pitts 2021 1/2 N. 73rd East Av		10041	.,,,,

	chment A to Jud ent of Kitti No. 91-CR-012-001-B - Restitu 7		~	
	Tulsa, Okla. 74115 Kathleen Lees	10.95		
	6207 N. Utica Pl. Tulsa, Okla. 74130 Caroline Parsons	10.95		
	2021 N. 73rd East Ave. Tulsa, OK 74115 Rebeca Mason	8.95		
	(address same as above) Terri Ann Gibson	8.95 _8. <u>95</u>		
17.	(address same as above) OMNI	<u> 8.33</u>	Total:	48.75
	P.O. Box 3041 Harlan, Iowa 51537 Accounts Warren Lamonte 2021 N. 73rd East Ave. Tulsa, OK	17.95		
	Russell Miller 2021 N. 73rd East Ave. Tulsa, OK	17.95	Total:	35.90
18.	Chile Pepper Magazine P.O. Box 4278 Albuquerque, NM 87196		iotai.	33.90
	<u>Account</u> Emily Lyons 6207 N. Utica Place, #2 Tulsa, OK			28.95
19.	National Creditors Bureau C. P. Emerson 240 N. James Street Newport, DE 19804-3190 Account No. 0530914-3-00000000552			28.30
20.	National Learning Systems Oak St. & Pawnee Ave. Scranton, PA 18515 Home Decorating Sally Crews 6207 N. Utica Pl. Tulsa, OK 74130			22.20
21.	Family Circle Attn: Lori German, Customer P.O. Box 3156 Harlan, Iowa 51537 Account Mrs. Edward Lee 6207 N. Utica Pl. Tulsa, OK 74130	Service		15.97

* • • •		chment A to Jud ent of Kitti Eileen Lee No. 91-CR-012-001-B - Restitution 8	
	22.	Cook's Video Manager, Subscriber Service 2710 North Ave. Bridgeport, CT 06604 Account No. 913100010135	15.95
	23.	PNWC, Inc. Attn: Blair 819 Pacific Ave. Tacoma, Washington 98402 Account: Mrs. Trish Faring 2021 N. 73rd E. Ave. Tulsa, OK 74115	13.94
	24.	Gifts of Good Taste P.O. Box 420185 Palm Coast, FL 32142-9807 Account: Emily Lyons 6707 N. Utica, #2 Tulsa, Okla. 74130	12.95
	25.	TV Guide William L. Kochler, Jr. Mgr. Postal Affairs Radnor, PA 19088 Account: Charles E. Lee 6207 N. Utica Pl. Tulsa, Okla. 74130	8.58
	26.	Thimble Collectors Club 47 Richards Ave. Norwalk, CT 06857 Account No. 8926200901	8.30
	27.	Better Homes & Garden 111 Tenth Street De Moines, Iowa 50336 Account Marissa Lane 6207 N. Utica Pl. Tulsa, OK 74130	4.95
	28.	Hosier Hosiery Corp. of America P.O. Box 7857 Philadelphia, PA 19188 Account No. 045913207-5	3.29

GRAND TOTAL: \$6,404.79

Fredonia, Kansas 66736

Fredonia, Kansas 66736

Defendant's Residence Address:

Route 3, Box 32

United States District Court Ed

	emmer sm			
	Northern	District of Oklahom	a MAY 2 1 19	191
UNIT	ED STATES OF AMERICA V.	JUDGMEN [*] (For Offenses Comm	THA A CRIMINA nitted Of GTATET N	L CASE veriber 1, 198
		Case Number: 96	0-CR-136-001-E	
PHIL	LIP WAYNE ODELL		•	
	(Name of Defendant)		rd Couch	
THE DEFENDANT	r:	1	Defendant's Attorney	
was found guilt plea of not guilt	•			after
Accordingly, t	he defendant is adjudged guilty	of such count(s), which in	volve the following	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(冥)
18:1344	Bank Fraud		11-13-89	One
	t is sentenced as provided in pa to the Sentencing Reform Act o		this judgment. The	sentence is
☐ The defendant and is discharg (X) Count(s) Two.	has been found not guilty on co ed as to such count(s). Three, & Four of the Ind- at the defendant shall pay a spe	ount(s)	d on the motion of th	ne United State
30 days of any cha	ER ORDERED that the defenda ange of name, residence, or ma osed by this judgment are fully p	illing address until all fines	States attorney for the states, restitution, costs, and the states are states at the states are states at the states are states at the states	his district withi and special
Defendant's Soc. Se	ec. No.:513-66-0055			
Defendant's Date of	Birth:08-29-62		7, 1991	
Defendant's Mailing	Address:	Date	of Imposition of Sen	tence
Route 3, Box	32	Sic	nature of Judicial Off	icer

James O. Ellison, U. S. District Judge
Name & Title of Judicial Officer

Date

Defendant:	ODELL, PHILLIP WAYN	Ε	Judgment-Page 2	of5
Case Number:	90-CR-136-001-E	IMPRISONMENT	_	
The defendan a term oftwe	t is hereby committed to the centy-six (26) months	custody of the United State	es Bureau of Prisons to be i	mprisoned fo
7				
☐ The court make	es the following recommenda	itions to the Bureau of Pri	isons:	
535-71 h s h s h				
The defendant is real. The defendant shall	manded to the custody of the Unite I surrender to the United States ma	ed States marshal. Irshal for this district,		
□ at	a.m. – p.m. on			
as notified b	by the United States marshal. I surrender for service of sentence	at the institution designated by	the Bureau of Prisons	
☐ before 2 p.m	n. on by the United States marshal.		and Bareau of Frisoris,	
as notified b	by the probation office.			
		RETURN		
l hava avaauta	od škia irodamana na šallavoje.			
i nave execute	ed this judgment as follows:			
		, , , , , , , , , , , , , , , , , , , ,		
Defendant deli	ivered on	to	•	a
			$_{-},$ with a certified copy of the	nis judgment
			United States Marshal	
		Ву		

Deputy Marshal

MU 240 0 (NBV, 4/30) 011001 0	Superviseu nelease					
Defendant: Case Number:	OL L. PHILLIP WAYNE		Judgment-Page_	3	of _	5
Case Number.	90-CR-136-001-E SUPERVISED	RELEASE				
Upon release fr	om imprisonment, the defendant shall	he on superv	rised release for a tel	rm of		

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have bee adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

within 72 hours of release from the custody of the Bureau of Prisons.	lease
Within 72 hours of folloads from the custody of the bureau of fillsons.	
	4

	The defendant shall pay a	any fines that remain ur	paid at the commencement	of the term of	supervised releas
--	---------------------------	--------------------------	--------------------------	----------------	-------------------

The defendant shall not possess a firearm or destructive device.

three (3) years

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report with the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reason
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlle substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unles granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observe in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the cour
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 -	Restitution and Forfeiture	
Defendant: Case Number:	ODELL, PHILLIP WAYNE 90-CR-136-001-E	Judgment—Page 4 of 5
	RESTITUTION AND FORFEITUR	E
	RESTITUTION	
The defendant sh	all make restitution to the following persons in the	following amounts:
Name of Pay		of Restitution
Mrs. Leah Anderson	, P. O. Box 420, Ochelata, OK 74051	\$475.00
Mrs. A. L. Abercro	mbie, 1440 Gatewood, #19, Wichita, KS 6720	•
West Star Bank, Dev		\$900.00
First Nat'l. Bank,	P. O. Drawer 432, Nowata, OK 74048	\$875.00
	ngs & Loan, Pawhuska, OK 74056	\$1,800.00
Bank of Commerce, F		\$800.00
Payments of restitutio	n are to be made to:	
X the United State	es Attorney for transfer to the payee(s).	
☐ the payee(s).		
Restitution shall be pa	aid:	
☐ in full immediate	ely.	
in full not later t	han	

	the United States Attorney for transfer to the payee(s). the payee(s).
Resti	tution shall be paid:
	in full immediately
	in full not later than
	in equal monthly installments over a period of months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
X	in installments according to the following schedule of payments:
	as directed by the U. S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE	
☐ The defendant is ordered to forfeit the following property to the United States:	

Defendant: Case Number:	ODELL, PHILLIP WAYNE 90-CR-136-001-E	Judgment—Page5 of _5
	STATEMENT OF REAS	ONS
▼ The court adopts the state of the court adopts the court adopt the court adopts the court adopt the court adop	e factual findings and guideline applicatio	n in the presentence report.
	OR	
The court adopts the (see attachment, if a	e factual findings and guideline applicationecessary):	n in the presentence report except
Guideline Range Dete	ermined by the Court:	
Total Offense Level:	88	
Criminal History Cat	tegory:	
Imprisonment Range	e: <u>15</u> to <u>21</u> months	
Supervised Release	Range: 2 to 3 years	
Fine Range: \$ 4,46	55.00 to \$1,000,000.00	
🛚 Fine is wa	lived or is below the guideline range, beca	ause of the defendant's inability to pay.
Restitution: \$ _5.25	50.00	
☐ Full restitu	ution is not ordered for the following reaso	n(s):
☐ The sentence is with reason to depart fro	hin the guideline range, that range does n m the sentence called for by application o	not exceed 24 months, and the court finds not the guidelines.
	OR	
☐ The sentence is with for the following rea	nin the guideline range, that range exceed	ds 24 months, and the sentence is imposed
for the following rea	15011(5).	United States District Court) is Now Marin Civilist at 1000 at 1000 at 1 towning country in the 1000 at 1000
	OR	By Anch By
-	from the guideline range	• •
	ne government, as a result of defendant's	
reflected by t specifically:	reason(s): The defendant's other unc the guidelines applicable to the of two automobile burglaries, posses as checks for which he was not char	fense charged in this proceeding, ssion of two stolen vehicles, and

AU 245 S (Rev. 4/90) Sheet 7 - Statement

asons

FILE

United States District Court

MAY 2 1 1991

	NORTHERN	District of _	OKLAHOMA	Jac	k C. Silver, C DISTRICT CO
UNITE	D STATES OF AMERICA		UDGMENT IN	A CRIMINA	L CASE
	V.	(FOI OIL	aises Committee	d On of Aiter No	veiliber 1, 1907
RO	BERTO HERNANDEZ	Case N	umber: 91-0	CR-004-001-	E
	(Name of Defendant)	Rí	chard Couch	ı	
			Defer	ndant's Attorney	
THE DEFENDANT		-			
Pleaded guilty to the pleaded guilty was found guilty plea of not guilty	o count(š) <u>One of the</u> y on count(s)	Indictment			after
	, ie defendant is adjudged gui	ity of such count	(s), which involv	e the following	offenses:
, (000) an ig.y, a	o colonical in its doje ago a gan	,	χ-77	Date Offense	Count
Title & Section	Nature of Offense			Concluded	Number(s)
71:841(a)(1)	POSSESSION WIT	H INTENT TO	ה מוצד אוויים	?	
		COCAINE	DIGINIDOIL	1-10-91	1
				1-10-91	T
mposed pursuant to the defendant had is discharge ☐ Count(s) It is ordered that One	t the defendant shall pay a s	count(s) (is)(ar pecial assessme which shall be o	e) dismissed on ent of \$ <u>50</u> due € immediat	the motion of the	e United State , for count(ws:
30 days of any cha assessments impo	R ORDERED that the defen nge of name, residence, or resed by this judgment are fully	mailing address	the United State until all fines, res	es attorney for the stitution, costs, a	nis district within and special
Defendant's Soc. Sec	c. No.: 567-02-4999				
Defendant's Date of I	Birth: <u>07-14-51</u>		May	13, 1991	
Santa a di Santa Bibariti Santa	Nalalana.		Date of I	mposition of Sent	ence
Defendant's Mailing			(San	woll	Den -
3373 Florida		m1.		ure of Judicial Offi	
Lake Station,	Indiana 46405 United States District Co		e Honorable S. District		EIIISON
Defendant's Residen	Northern District or 이탈기술	2019d) 600		Title of Judicial O	fficer
Same as maili	عالم في المحمد ا		5/:	20/91	
	in this Court. Jack C. Sil	vor, Ger k		Date	
	. 1 cm	42. 11. 1. 1			

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment			
Defendant: Roberto Hernandez Case Number: 91-CR-004-001-E		Judgment-Page2 o	f4
Case Number. 91-CR-004-001-E	IMPRISONMENT		
The defendant is hereby committed to the a term of	ne custody of the United	States Bureau of Prisons to be impr	isoned fo
The second residue to the fall section in	and out on the Aber Donner	of Delegano	
☐ The court makes the following recommen	ndations to the Bureau	of Prisons:	
		·	
 ☐ The defendant is remanded to the custody of the U ☐ The defendant shall surrender to the United States 	United States marshal.		
a.mp.m. on	, , , , , , , , , , , , , , , , , , , ,		
as notified by the United States marshal.		sted by the Division of Brigans	
☐ The defendant shall surrender for service of senter ☐ before 2 p.m. on	mee at the institution designate.	ated by the bureau of Phsons,	
as notified by the United States marshal.as notified by the probation office.			
	RETURN		
A become a contract the foreign and a set follows			
I have executed this judgment as follow	/S:		
Defendant delivered on	to		a
		, with a certified copy of this	juagment
		United States Marshal	

Ву ____

Deputy Marshal

Defendant: Roberto He indez	Judgment-Page 3 of 4							
Case Number: 91-CR-004-001-E SUPERVISED RELEASE								
Upon release from imprisonment, the defendant shall t	pe on supervised release for a term of							
5 years								
While on supervised release, the defendant shall not cor illegally possess a controlled substance. The defendant sha adopted by this court (set forth below). If this judgment imposupervised release that the defendant pay any such restitut term of supervised release. The defendant shall comply with	Il comply with the standard conditions that have been oses a restitution obligation, it shall be a condition of ion that remains unpaid at the commencement of the							
The defendant shall report in person to the probation of within 72 hours of release from the custody of the Burea								
The defendant shall nav any fines that remain unnaid at the	he commencement of the term of supervised release							

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probat Office.
- 15) the defendant shall participate in a treatment program as directed by t U.S. Probation Office for his gambling addiction.

AO 245 S (Rev. 4/90) Sheet 7 - Statement Caracasons	
AO 245 S (Rev. 4/90) Sheet 7 - Statement of asons	Ludernort Dago /s of 4
Defendant: Hernandez, Roberto Case Number: 91-CR-004-001-E	Judgment-Page 4 of 4
STATEMENT ()F REASONS
** The court adopts the factual findings and guideline a	application in the presentence report.
0	R
☐ The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:36	
Criminal History Category:I	
Imprisonment Range: 188 to 235 months	
Supervised Release Range: to 5 years	
Fine Range: \$ 20,000 to \$ 4,000,000	
Fine is waived or is below the guideline ra	ange, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the follow	ving reason(s):
The sentence is within the guideline range, that rar reason to depart from the sentence called for by a	nge does not exceed 24 months, and the court finds replication of the guidelines.
	OR .
The sentence is within the guideline range, that range for the following reason(s):	
Sentence is at the lower end of th addresses the seriousness of the o	e guideline range because it adequate frense and serves the ends of justice
·	OR
The sentence departs from the guideline range	
upon motion of the government, as a result of c	lefendant's substantial assistance.
for the following reason(s):	

entered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

- 1 2.0

MAY 20 1991

UNITED STATES OF AMERICA,	JACK C. SH.VER. CLERK U.S. DISTRICT COURT
Plaintiff,	
vs.) No. 74-CR-128-C
GEARY WAYNE WOFFORD, et al.,	
Defendants.)

ORDER

Before the Court is the application of defendant Wofford for Order <u>nunc pro tunc</u>. He asks the Court to "recommend" that a sentence he received from Judge Barrow be served at the Kansas State Penitentiary. This Court has no authority to grant such a motion.

It is the Order of the Court that the application of defendant Wofford for Order <u>nunc</u> pro <u>tunc</u> is hereby DENIED.

IT IS SO ORDERED this ____ day of May, 1991.

Chief Judge, U. S. District Court

United States Wistrict Court

MAY 17 1991

_	NORTHERN	District	of	OKLAHOMA		Jack U.S. D	C. Silver, Clei
UNITED ST	TATES OF AME			(AMENDED) GMENT IN A C s Committed On (Rif	MINAL	CASE
Ronnie A.		Ca	se Numb	er: 90-CR-086-(003-	-B	
(Nan	ne of Defendant)		Roy "B	ud" Byars	A 44 -		
THE DEFENDANT:				_ Defendant's	Απο	rney	
□ pleaded guilty to could was found guilty on on plea of not guilty.							
Accordingly, the de	fendant is adjud	lged guilty of such o	count(s),				
Title & Section	Nature of Offense	9		Date Con		nse <u>ed</u>	Count Number(s)
18:USC:1343 & 2	Wire Fraud,	Aiding & Abetti	.ng	April	1,	1990	One
18:USC:1343 & 2	Wire Fraud,	Aiding & Abetti	.ng	April	1,	1990	Two
The defendant is se imposed pursuant to the imposed pursuant to the and is discharged as Count(s) It is ordered that the One & Two of the IT IS FURTHER Of 30 days of any change assessments imposed in imposed	e Sentencing Re een found not of to such count() defendant shale Indictment RDERED that the of name, reside	eform Act of 1984 guilty on count(s) s)(l pay a special asse, which shall r nce, or mailing add	is)(are) dessment of the due in t	ismissed on the not \$\frac{100.00}{\textbf{X}}\] immediately United States atte	notic	on of the as follow by for thi	e United States, for count(s) vs: is district within
Defendant's Soc. Sec. No	: <u>446–68–997</u>	6					
Defendant's Date of Birth:	04-01-60		Nove	mber, 14, 1990 Date of Impos	ition	of Sente	
Defendant's Mailing Addre	ess:	(russil (K)	3/1	X)
16810 E. lst			7 100	Signature of	Judi	cial Offic	er
Tulsa, OK 74108			Tho	mas R. Brett,			
Defendant's Residence A	ddress:			Name & Title o	of Ju	dicial Of	ficer
16810 E. lst				mary	102=	199	
Tulsa, OK 74108				<i>y</i> - L	ate		

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment			
Defendant: STEPHENS, Ronnie A. Case Number: 90-CR-086-003-B		Judgment-F	Page 2 of 5
Case Hamber.	IMPRISONMEN	г	
The defendant is hereby committed to the a term of <u>four (4) months</u>	custody of the Uni	ted States Bureau of Pr	isons to be imprisoned fo
☐ The court makes the following recommend	ations to the Rura	ou of Prisons	
	auons to the bure	au oi Filsolis.	
 The defendant is remanded to the custody of the Unit The defendant shall surrender to the United States m 	ed States marshal. arshal for this district,		
a.m.			
□ at p.m. on □ as notified by the United States marshal. ▼ The defendant shall surrender for service of sentence	at the institution des	onated by the Bureau of Pr	sons
 X before 2 p.m. on <u>December 3, 1990</u> □ as notified by the United States marshal. 		gridiod by the bareau or in	55115,
as notified by the probation office.			
	RETURN		
I have executed this judgment as follows:			
. •			
Defendant delivered on	_ to		a
		with a certifi	ed copy of this judament
		, with a contin	ca copy of this juagment
•			
		United States	s Marshal
	By		
	•	Deputy M	arshal

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: STEPHENS, Ronni Case Number: 90-CR-086-003-B SUPERVISE	dgment—Page 3 of 5 D RELEASE
Upon release from imprisonment, the defendant sha	all be on supervised release for a term of
24 months	
illegally possess a controlled substance. The defendant s adopted by this court (set forth below). If this judgment in supervised release that the defendant pay any such resti term of supervised release. The defendant shall comply	mposes a restitution obligation, it shall be a condition of itution that remains unpaid at the commencement of the with the following additional conditions:
The defendant shall report in person to the probation within 72 hours of release from the custody of the But	
☐ The defendant shall pay any fines that remain unpaid a	at the commencement of the term of supervised release.

As a special condition of supervised release, the defendant shall reside the first four (4) months in the Tulsa Salvation Army Community Corrections Center.

The defendant shall pay restitution as set forth on Page 4 of this Judgment.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Officer.

Defendant: STEPHENS, Ronnie A. Case Number: 90-CR-086-003-B RESTITUTIO	judgment—Page 4 of 5 N AND FORFEITURE
RE	STITUTION
The defendant shall make restitution to the following	owing persons in the following amounts:
Name of Payee	Amount of Restitution
Prudential Insurance Co. P. O. Box 90745 Houston, Texas 77290	\$508.50 jointly and severably, to be paid as directed by the U.S. Probation Office.
Payments of restitution are to be made to:	
Payments of restitution are to be made to: **End of the United States Attorney for transfer to the content of	e payee(s).
•	e payee(s).
★ the United States Attorney for transfer to the content of the content	e payee(s).
the United States Attorney for transfer to the the payee(s).	e payee(s).
the United States Attorney for transfer to the the payee(s). Restitution shall be paid:	e payee(s).
 the United States Attorney for transfer to the payee(s). Restitution shall be paid: in full immediately. in full not later than 	of months. The first payment is due on the date of
 the United States Attorney for transfer to the payee(s). Restitution shall be paid: in full immediately. in full not later than in equal monthly installments over a period 	of months. The first payment is due on the date of ue monthly thereafter.
 the United States Attorney for transfer to the payee(s). the payee(s). Restitution shall be paid: in full immediately. in full not later than in equal monthly installments over a period this judgment. Subsequent payments are defended. 	of months. The first payment is due on the date of ue monthly thereafter. The dule of payments:
 ★ the United States Attorney for transfer to the payee(s). Restitution shall be paid: in full immediately. in full not later than in equal monthly installments over a period this judgment. Subsequent payments are dispersional transfer to the following so 	of months. The first payment is due on the date of ue monthly thereafter. The dule of payments:
 ★ the United States Attorney for transfer to the payee(s). Restitution shall be paid: in full immediately. in full not later than in equal monthly installments over a period this judgment. Subsequent payments are dispersional transfer to the following so 	of months. The first payment is due on the date or ue monthly thereafter. The dule of payments:
 ₭ the United States Attorney for transfer to the payee(s). Restitution shall be paid: in full immediately. in full not later than in equal monthly installments over a period this judgment. Subsequent payments are down in installments according to the following so the directed by the U.S. Probation 	of months. The first payment is due on the date oue monthly thereafter. The dule of payments:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: STEPHENS, Ronnie A. Case Number: 90-CR-086-003-B	Judgment – Page _5 of5
STATEMENT OF RE	ASONS
The court adopts the factual findings and guideline applic	ation in the presentence report.
OR	
☐ The court adopts the factual findings and guideline applic (see attachment, if necessary):	ation in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 11	
Criminal History Category:I	
Imprisonment Range: 8 to 14 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 2,000 to \$ 20,000	
Fine is waived or is below the guideline range,	because of the defendant's inability to pay.
Restitution: \$ 508.50 (divided between defendant a	and codefendants)
☐ Full restitution is not ordered for the following r	eason(s):
The sentence is within the guideline range, that range do reason to depart from the sentence called for by applica	pes not exceed 24 months, and the court finds no tion of the guidelines.
OR	
☐ The sentence is within the guideline range, that range exfor the following reason(s):	xceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defend	
☐ for the following reason(s):	United States District: Court) Florthern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court. Lect.C: Sixer, Clerk

FILLU

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

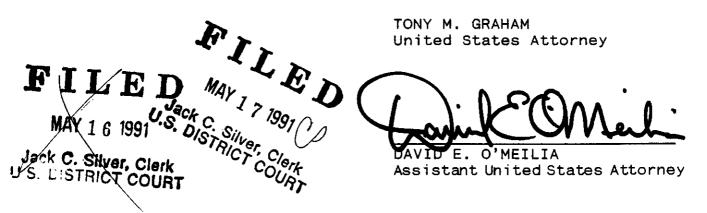
MAY 17 1991

Cr	

UNITED STATES OF AMERICA,)			JACK C. SHEVER, CLERK U.S. DISTRICT COURT
Plaintiff,)			
vs.	ý			
JOEL RAMPHIS DEEB,))			
Defendant.)	No.	86-CR-205-	E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Joel Ramphis Deeb, defendant.



Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

Inited States District Judge

Date:

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	}
Plaintiff,	į́
v.	No. 90-CR-143-B
GARY STRICKLAND,	FILED
Defendant.	MAY 09 1991
//	ORDER Jack C. Silver, Clerk U.S. DISTRICT COURT

Now on this day of May, 1991 the plaintiff's Motion For Leave to Dismiss the Indictment in the above-styled cause comes on to be heard. From the motion of counsel and other matters and things, the Court finds that said motion ought to be approved.

IT IS SO ORDERED.

OF THOMAS R. BRETT

THOMAS R. BRETT United States District Judge

United States District Court

NORTHERN

District of _

OKLAHOMA

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Jack C. Silver, Clerk U.S. DISTRICT COURT

UN	ITED	STAT	ES	OF	AMER	ICA
----	------	------	----	----	------	-----

١,

	v.	
Shel	ly Renee Jackson	Case Number: 91-CR-010-001-B
	(Name of Defendant)	Steve Greubel
THE DEFENDAN	т:	Defendant's Attorney
	ty on count(s)	ctment after a
Accordingly,	the defendant is adjudged guilty	of such count(s), which involve the following offenses:
Title & Section	Nature of Offense	Date Offense Count Concluded Number(s)
18:USC:656	Theft by Person Connect Insured by F.D.I.C.	ed With a Bank Jan. /United States District Court) Northern District of Oklahoma) SS I heraby certify that the foregoing is a true copy of the original on file in this Court. Jack C. Silver, Cierk
imposed pursuant	to the Sentencing Reform Act of	per 2 through4 of this judgment. The sentence is
and is discharg Count(s) It is ordered that	ged as to such count(s). at the defendant shall pay a spec	(is)(are) dismissed on the motion of the United States. ial assessment of \$_50.00, for count(\$) ich shall be due 🖾 immediately 🗆 as follows:
30 days of any cha	ER ORDERED that the defendang ange of name, residence, or mailed by this judgment are fully passed by this judgment are fully passed.	t shall notify the United States attorney for this district within ing address until all fines, restitution, costs, and special id.
Defendant's Soc. Se	ec. No.: 448-76-0504	
Defendant's Date of	Birth: 12/19/67	May 2, 1991
Defendant's Mailing	Address:	Date of Imposition of Sentence
2928 W. Easton	n	Signature of Judicial Officer
Tulsa, Oklaho	ma 74108	Thomas R. Brett, U.S. District Judge
Defendant's Resider	nce Address:	Name & Title of Judicial Officer
2928 W. Easton	n	5-6-91
Tulsa. Oklabo	ma 74108	Date

Tulsa, Oklahoma

74108

AO 245 S (Rev. 4/90) Sheet 4 - Probation	

Defendant: JACKSON, Shelly Renee Case Number: 91-CR-010-001-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on prob	on for a term of three (3) years	
The deletidant is hereby placed on pres	511 101 a (01111 01	

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay restitution as set forth on Page Three (3) of this Judgment.

Jackson shall not open any new lines of credit unless she is in compliance with restitution payment schedule and/or on the approval of the U.S. Probation Officer.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.
- 15) You shall not possess a firearm or destructive device. Probation must be revoked for possession of a firearm.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	
Defendant: JACKSON, Shelly Rene Case Number: 91-CR-010-001-B	e Judgment-Page 3 of 4
	RESTITUTION AND FORFEITURE
•	RESTITUTION
The defendant shall make restituti	on to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Commercial Bank & Trust Co P.O. Box 2239 Tulsa, Oklahoma 74101-2239	\$1,450.00
ATTN: Larry D. Shafer	
Payments of restitution are to be made to the United States Attorney for the payee(s).	
Restitution shall be paid:	
☐ in full immediately. ☐ in full not later than ☐ in equal monthly installments of this wagment. Subsequent has	ver a period of months. The first payment is due on the date o ments are due monthly thereafter.
in installments according to the	
In such amounts as direc	cted by the U.S. Probation Office.
Any payment shall be divided propor	tionately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to for	feit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasor	
Defendant: JACKSON, Shelly Renee Case Number: 91-CR-010-001-B	Judgment-Page 4 of 4
STATEMENT O	OF REASONS
In the court adopts the factual findings and guideline	application in the presentence report.
0	R
The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 4	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 1,450.00 to \$ 1,000,000.00	
X Fine is waived or is below the guideline ra	ange, because of the defendant's inability to pay.
Restitution: \$ _1,450.00	
☐ Full restitution is not ordered for the follow	ving reason(s):
The sentence is within the guideline range, that ran reason to depart from the sentence called for by ap	
C	DR .
☐ The sentence is within the guideline range, that ran for the following reason(s):	ige exceeds 24 months, and the sentence is imposed
	DR .
The sentence departs from the guideline range	
upon motion of the government, as a result of de	efendant's substantial assistance.
for the following reason(s):	

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

F	I	L	E	D
_				_

MAY 6 1991

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

Charles A. Christensen,

Defendant.

Defendant.

ORDER

This matter comes on for consideration upon the Motion to Dismiss Indictment filed by Defendant Charles A. Christensen.

Defendant complains the Superseding Indictment, filed here on April 2, 1991, is prejudicially unclear in that it charges Defendant under 18 U.S.C. §2(b) yet also includes language relating to 18 U.S.C. §2(a). The following appears on the Superseding Indictment:

No. 91-CR-16-B

SUPERSEDING

INDICTMENT

[18 U.S.C. § 287: False
Claims to United States;
18 U.S.C. §2(b): Aiding
and Abetting]

and

COUNT ONE
[18 U.S.C. § 287 AND 18 U.S.C. § 2(b)]

and

". . . the defendant, CHARLES A. CHRISTENSEN, did make or present, or cause to be made or presented, to a department of the United States, . . ."

23

". . . all in violation of Title 18, United States Code, Section 287 and Section 2."

The Court concludes the above language is inherently confusing and fatal to the Superseding Indictment's adequacy. In addition to the unfortunate confusion resulting from the use of inexact language, the Superseding Indictment fails to allege, if the Government is proceeding under 18 U.S.C. § 2(b) as currently indicated, the Defendant willfully caused the act to be done which if directly performed by him or another would be an offense against the United States. Such omission makes the Superseding Indictment deficient. United States v. Blackshere, 282 F.Supp. 846 (D.C. N.M. 1968).

The Court concludes the Superseding Indictment should be and the same is hereby DISMISSED. Defendant's Motion for Bill of Particulars is DENIED as moot.

IT IS SO ORDERED this ____day of May, 1991.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

FILED

UNITED STATES DISTRICT COURT

MAY 3	1991	OK
-------	------	----

NORTHERN DISTRICT OF OKLAHOMA U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
)
V.	}
Greg Kennicutt,) Case Number: 90-CR-138-006-B
408 West 115th Court)
Jenks, Oklahoma 74037)
(Name and Address of Defendant)	Ernest Bedford
	Attorney for Defendant

ORDER OF RESTITUTION

It is adjudged that the defendant, <u>Greg Kennicutt</u>, shall pay jointly and individually with the other appropriate codefendants, restitution in the amount of \$4,945.84, as directed by the U. S. Probation Office.

With codefendants Michael Lawrence, Juvenile Male Docket No. 90-CR-122-001-E, and Juvenile Male Docket No. 90-CR-127-001-E:

Kahled F. Rahhal c/o Club Nitro 1336 East 6th Street Tulsa, Oklahoma 74104

\$286.75

With codefendants Michael Lawrence, Greg Gomez, Juvenile Male Docket No. 90-CR-125-001-C, and Juvenile Male Docket No 90-CR-122-001-E:

Kahled F. Rahhal c/o Club Nitro 1336 East 6th Street Tulsa, Oklahoma 74104

\$700.00

With codefendants Michael Lawrence, Christopher Jones, and John Green:

John Shannon, Jr. 544 South Norfolk Tulsa, Oklahoma 74120

\$288.50

112

RE:

KENNICUTT, GREG

DKT. NO.:

90-CR-138-001-B

The defendant shall pay restitution jointly and individually to the following victims as directed by the U. S. Probation Office.

Robert G. Kirk, M.D. 1145 South Utica

\$1,335.00

Tulsa, Oklahoma 74104

Hillcrest Medical Center c/o Works Lentz & Pottorf 1717 South Boulder Tulsa, Oklahoma 74119 \$1,913.34

EMSA

c/o Works Lentz & Pottorf 1717 South Boulder Tulsa, Oklahoma 74119 \$422.25

Thomas R. Brett, United States District Judge

sm

Date

United States District Court

	NORTHERN	District of _	OKLAH	HOMA				
UNITE	D STATES OF AMERICA V.				CRIMINA On or After I			987)
JONI I	YNN WATTS	Case N	Number:	90-CR-09	5-001-C			
	(Name of Defendant)	Ste	ve Greu	bel				
THE DEFENDANT:				Defenda	nt's Attorney			
Nolo In pleaded Nolo	count(8) One of the I	ndictment					af	 ter a
Accordingly, th	e defendant is adjudged gu	uilty of such coun	nt(s), whic	ch involve t	he following	g offens	es:	
Title & Section	Nature of Offense				ate Offense Concluded		Count umber(s	<u>)</u>
18:USC:657	Theft by Employee of Institution Insure		3.	O	90789		One	
					F	1 1	_ E	
The defendant i	is sentenced as provided ir o the Sentencing Reform A	n pages 2 througl act of 1984	h <u>4</u>	_ of this ju	ر dgment. Tij	MAY Cack C. USSEDIG	Silver,	Cler
imposed pursuant to and is discharge ☐ Count(s) It is ordered thatOne_of_the_I IT IS FURTHE 30 days of any chai	o the Sentencing Reform A las been found not guilty or d as to such count(s). the defendant shall pay a indictment. R ORDERED that the defenge of name, residence, or	n count(s) (is)(a special assessm _, which shall be ndant shall notify mailing address	are) dismi nent of \$. due ☑ ir y the Unit	issed on th 50.00 mmediately ted States	e motion of as fol	the Uni	Silver, FRUE Ts ted State or cou	Cler COUI , ates. nt(x)
imposed pursuant to and is discharge ☐ Count(s) ☐ It is ordered that ☐ One of the ☐ IT IS FURTHE ☐ 30 days of any charassessments impos	the Sentencing Reform As as been found not guilty or a das to such count(s). the defendant shall pay a indictment. R ORDERED that the defenge of name, residence, or sed by this judgment are full.	n count(s) (is)(a special assessm _, which shall be ndant shall notify mailing address	are) dismi nent of \$. due ☑ ir y the Unit	issed on th 50.00 mmediately ted States	e motion of as fol	the Uni	Silver, FRUE Ts ted State or cou	Cler COUI , ates. nt(x)
imposed pursuant to and is discharge ☐ Count(s) It is ordered thatOne_of_the_I IT IS FURTHE 30 days of any chai	the Sentencing Reform As as been found not guilty or a das to such count(s). the defendant shall pay a Indictment. R ORDERED that the defenge of name, residence, or sed by this judgment are full. No.: 490-66-6829	n count(s) (is)(a special assessm , which shall be ndant shall notify mailing address lly paid.	ure) disminent of \$ due 🔯 ir y the Unit s until all f	issed on th 50.00 mmediately ted States fines, restit	e motion of as fol	the Uni	Silver, FRUE Ts ted State or cou	Cler COU! , ates. nt(x)
imposed pursuant to and is discharge ☐ Count(s) ☐ It is ordered that ☐ One of the ☐ IT IS FURTHE ☐ 30 days of any charassessments impos	the Sentencing Reform As as been found not guilty or a das to such count(s). the defendant shall pay a condictment. R ORDERED that the defenge of name, residence, or sed by this judgment are full. No.: 490-66-6829	n count(s) (is)(a special assessm , which shall be ndant shall notify mailing address lly paid.	ure) disminent of \$. due \overline{\text{X}} in the Uniter that the until all for the April 25	issed on th 50.00 mmediately ted States fines, restit	e motion of as fol attorney for ution, costs	the Unillows:	Silver, FRUE Ts ted State or cou	Clei COU , ates. nt(x)
imposed pursuant to and is discharge ☐ Count(s) ☐ Count(s) ☐ It is ordered thatOne_ of _theI ☐ IS FURTHE ☐ 30 days of any charassessments impose ☐ Defendant's Soc. Sec.	the Sentencing Reform As as been found not guilty or as to such count(s). The defendant shall pay a condictment. R ORDERED that the defenge of name, residence, or sed by this judgment are full. No.: 490-66-6829 Birth: 08-07-56	n count(s) (is)(a special assessm , which shall be ndant shall notify mailing address lly paid.	ure) disminent of \$. due \overline{\text{X}} in the Uniter that the until all for the April 25	issed on th 50.00 mmediately ted States fines, restit	e motion of as fol	the Unillows:	Silver, FRUE Ts ted State or cou	Clei COU! , ates. nt(x)
imposed pursuant to and is discharge Count(s)	the Sentencing Reform As as been found not guilty or das to such count(s). the defendant shall pay a sindictment. R ORDERED that the defenge of name, residence, or sed by this judgment are full. No.: 490-66-6829 Birth: 08-07-56 Address:	n count(s) (is)(a special assessm , which shall be ndant shall notify mailing address lly paid.	ure) disminent of \$. due \overline{\text{X}} in the Uniter that the until all for the April 25	issed on th 50.00 mmediately ted States fines, restit	e motion of as fol attorney for ution, costs	the Uniform this dist, and spentence	Silver, FRUE Ts ted State or cou	Clei COU! , ates. nt(x)
imposed pursuant to and is discharge Count(s)	the Sentencing Reform As as been found not guilty or as been found not guilty or a das to such count(s). The defendant shall pay a findictment. R ORDERED that the defenge of name, residence, or sed by this judgment are full. No.: 490–66–6829 Birth: 08–07–56 Address: United States District of I camby sprifty the is a true copy of the in this Court.	act of 1984 n count(s)	ure) disminent of \$. due \(\overline{1} \) in the Unit all factors April 25	issed on th 50.00 mmediately ted States fines, restit 5, 1991 Date of Imp	e motion of as fol attorney for ution, costs	the United Interest of the Second Interest of	Silver, FRUS Ts ted State or countrict wipecial	Cler COU , ates. nt(x)
imposed pursuant to and is discharge Count(s)	the Sentencing Reform As as been found not guilty or as been found not guilty or a das to such count(s). The defendant shall pay a findictment. R ORDERED that the defenge of name, residence, or sed by this judgment are full. No.: 490–66–6829 Birth: 08–07–56 Address: United States District of I camby sprifty the is a true copy of the in this Court.	act of 1984 n count(s) (is)(a special assessm, which shall be ndant shall notify mailing address lly paid.	ure) disminent of \$. due \(\overline{1} \) in the Unit all factors April 25	issed on th 50.00 mmediately ted States fines, restit 5, 1991 Date of Imp	e motion of as fol attorney for ution, costs of Judicial C	the United Interest of the Second Interest of	Silver, FRUS Ts ted State or countrict wipecial	Cler COU! ates. nt(x)

Defendant: Joni Lynn Watts
Case Number: 90-CR-096-001-C

Judgment-Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of <u>five (5)</u> years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay restitution as set forth on Page 3 of this Judgment

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

.w. 	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fo	re
Defendant: Joni Lynn Watts Case Number: 90-CR-096-001-C	Judgment—Page 3 of 4
	RESTITUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitu	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
First Federal Savings Bank of 1698 Lynn Riggs Blvd. Claremore, Oklahoma 74018	of Oklahoma \$500.00
Payments of restitution are to be ma	
Restitution shall be paid:	
 ☐ in full immediately. ☐ in full not later than ☐ in equal monthly installments this judgment. Subsequent page 	over a period of months. The first payment is due on the date of ayments are due monthly thereafter.
	ne following schedule of payments:
	ected by the U.S. Probation Office.
Any payment shall be divided prope	ortionately among the payees named unless otherwise specified here.
☐ The defendant is ordered to f	orfeit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reas	<u> </u>
Defendant: Joni Lynn Watts Case Number: 90-CR-096-001-C	Judgment—Page 4 of 4
STATEMENT (OF REASONS
The court adopts the factual findings and guideline a	application in the presentence report.
0	R
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:7	
Criminal History Category:I	
Imprisonment Range:1_ to7 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 500.00 to \$ 1,000,000.00	
Fine is waived or is below the guideline ra	nge, because of the defendant's inability to pay.
☐ Full restitution is not ordered for the follow	ring reason(s):
☐ The sentence is within the guideline range, that range reason to depart from the sentence called for by ap	
Ō	R
☐ The sentence is within the guideline range, that range for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
C	PR
The sentence departs from the guideline range	
upon motion of the government, as a result of de	efendant's substantial assistance.
guidelines due to the emotional duress the severely disabled minor son, while trying full-time employment.	defendant was under from caring for her

IN THE UNITED STATES DISTRICT COURT ILED FOR THE NORTHERN DISTRICT OF OKLAHOMA MAY 02 1991

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

WILLIE LEE HARROD,

Defendant.

Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 90-CR-133-B

ORDER

Currently before the Court is Defendant Willie Lee Harrod's Motion for Judgment of Acquittal as to Count Three of the Indictment, pursuant to Fed.R.Crim.P. 29. As the Court finds that there is sufficient evidence to sustain the defendant's conviction of Count Three of the Indictment, the motion is denied.

IT IS SO ORDERED, this _

day of May, 1991.

THOMAS R. BRETT UNITED STATES DISTRICT JUDGE